

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**MEETING MINUTES
BOARD OF TRUSTEES**

“Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken.”

Thursday, January 14, 2010

7:30 P.M.

★ CALL TO ORDER - MAYOR RICHARD ANDREWS

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, January 14, 2010 at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by Mayor Richard Andrews. Deputy Village Clerk Kathy Leach called the roll as follows:

★ ROLL CALL: KATHY LEACH, DEPUTY CLERK

PRESENT (AND CONSTITUTING A QUORUM):

Mayor Richard Andrews
Trustee Debbie Anselmo
Trustee Brian T. Bailey
Trustee Anne Bermier
Trustee Carol Coleman
Trustee Norman L. Schnauffer
Trustee Matthew P. Walsh II

ALSO PRESENT:

Steve Busa, Treasurer
Richard Ramello, Counsel, Storino, Ramello & Durkin
Edward Santen, Water/Public Works Superintendent

NOT PRESENT:

Frank Alonzo, Chief of Police/Administration
Village Clerk Joe Consolo

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

Mayor Richard Andrews and the Board of Trustees led the audience in reciting the Pledge of Allegiance to the Flag: *“I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands, one nation under God indivisible with liberty and justice for all”*.

★ **MAYOR’S REPORT**

Mayor Andrews noted that there are two separate resolutions listed on the agenda this evening for Board approval. A resolution designating Open Meetings Act Compliance Officers for the Village of Indian Head Park as well as a resolution designating Freedom of Information Act Officers for the Village of Indian Head Park.

Mayor Andrews stated that Village Clerk Joe Consolo as well as Chief Frank Alonzo are not present this evening due to prior commitments. He noted that Chief Alonzo’s father-in-law, Robert Kraft passed away recently. Mr. Kraft was a former Fire Chief for the Village of LaGrange, he previously lived in Oak Park, he attended St. Francis Xavier School and he served in the U.S. Navy during World War II. Chief Kraft began his career as a firefighter in 1952 and rose through the ranks to become Fire Chief in LaGrange in 1963 where he held that rank until his retirement in 1978. He also worked on staff at the Village of LaGrange as a building inspector.

Mayor Andrews also mentioned that Sharon Weissmann passed away in September who was the wife of Norm Weissmann, from Norm’s Cha Lor Flowers in Indian Head Park. Mayor Andrews stated that Robert H. Corvo passed away. He was the father-in-law of Judy Corvo, who previously worked in the Administration Offices in Indian Head Park.

Mayor Andrews and the Village Board paused for a moment of silence for the thousands of people who have died in the recent Haiti earthquake as well as those that have passed away.

Mayor Andrews commended Superintendent Santen and the Public Works Department staff on a job well done in keeping the streets cleared of snow and ice during the winter season.

Mayor Andrews mentioned that Comcast notified the Village that cable program updates will be taking place in the community during the months of January and February including changes to the digital cable guide. Comcast stated that they would send a notice about the changes before those dates.

Mayor Andrews stated that the Board will be approving a Census 2010 Proclamation this evening encouraging participation from the public to respond to the 2010 Census. He noted that the census is important to the Village because it determines revenue sharing funds that are sent back to the community based on population and demographic information obtained from the census every ten years.

A Census Complete Count Committee is being established by proclamation comprised of Trustee Bermier, Chief Frank Alonzo, Deputy Clerk Kathy Leach and Mayor Rich Andrews to work with U.S. Census Bureau and residents to help complete the 2010 Census data in Indian Head Park so that an accurate census count can be achieved.

Mayor Andrews stated that he hopes to establish a Leaf Program Committee in the near future. He further noted that the Township of Lyons Board of Trustees will be awarding some or all of the distributions for various community projects from the 10 million dollar park bond referendum from a few years ago at their meeting on Tuesday, February 9, 2010.

Mayor Andrews reported that as of January 1, 2010 the City of Countryside raised the water rate to Indian Head Park that results in a .31 cents per 1,000 gallons of water increase passed along from Countryside. He noted that Counsel Rich Ramello will prepare an ordinance for Board approval at the February Board meeting reflecting an increase of .31 cents per 1,000 gallons of water retroactive to January 1, 2010 that will be reflected on the next water bills sent to Indian Head Park residents.

★ **CONSENT AGENDA**

Approval of 2010 Census Proclamation

Approval of a Resolution Designating Open Meetings Act Compliance Officers in the Village of Indian Head Park (Resolution #R1-10-1)

Approval of a Resolution for Maintenance of Streets and Highways and Municipal Estimate of Maintenance Costs for the 2009/2010 Motor Fuel Tax Road Improvement Program (Resolution #R1-10-2)

Approval of a Supplemental Resolution for Maintenance of Streets and Highways for the 2008 Motor Fuel Tax Road Improvement Program (Resolution #R1-10-3)

Approval of a Resolution Designating Freedom of Information Officers in the Village of Indian Head Park (Resolution #R1-10-4)

Trustee Coleman moved, seconded by Trustee Walsh, to approve the consent agenda, as presented. Carried by unanimous roll call vote (6/0/0).

Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nays: None

Absent: None

★ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting - December 10, 2009

After review of Board meeting minutes, Trustee Bailey moved, seconded by Trustee Coleman to approve the December 3, 2009 regular Board meeting minutes, as amended. Carried by unanimous voice vote (6/0/0).

★ **FINANCIAL REPORTS - TREASURER STEVE BUSA**

Approval of Financial Report for the month ending November 30, 2009

Approval of Financial Report for the month ending December 31, 2009

Treasurer Busa presented the financial report for the months ending November 30, 2009 and December 30, 2009. For the month of November, he noted: (1) total revenues were \$303,021.07; (2) expenditures were \$346,384.13 and; (3) total fund balances in all accounts at the end of November were \$365,680.44. For the month ending December 30, 2009 he noted; (1) total revenues were \$406,408.68 (2) expenditures were \$427,279.32 and; (3) total fund balances in all accounts at the end of December were \$363,087.60.

Trustee Schnaufer moved, seconded by Trustee Bermier, to approve the financial report for the months ending November 30, 2009 and December 31, 2009 as presented by Treasurer Busa. Carried by unanimous roll call vote (6/0/1).

Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nays: None

Absent: None

QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY

None

ADJOURNMENT

There being no further business to discuss, Trustee Coleman moved, seconded by Trustee Schnaufer, to adjourn the regular Board meeting at 7:50 p.m. Carried by unanimous voice vote (6/0/0).

Respectfully Submitted,
Kathy Leach, Deputy Clerk/Recording Secretary